

**TOWN OF BUCKEYE
COMMUNITY PLANNING AND DEVELOPMENT BOARD
TOWN COUNCIL CHAMBERS
100 NORTH APACHE ROAD / BUCKEYE, ARIZONA 85326
WORK SESSION MINUTES
December 13, 2005
6:00 P.M.**

1. CALL TO ORDER

Chairperson Napolitano opened the Planning and Development Board Work Session at 6:05 p.m.

2. ROLL CALL

Members Present: Chairperson Napolitano, Vice Chairman Zwerg, Boardmember Kempiaik, Boardmember Wrublik, Boardmember Rioux, and Alternate Boardmember Richardson.

Members Absent: Boardmember Hawley and Boardmember Jimenez.

Staff Present: Town Attorney Mark Langlitz, Deputy Clerk Lucinda Aja, Community Development Director Bob Bushfield, Airport Director Jason Hardison, Economic Development Director Richard Chapman, Fire Marshall Bob Costello, and Fire Chief Scott Rounds.

3. PRESENTATION ON THE BUCKEYE MUNICIPAL AIRPORT

Airport Director Jason Hardison showed the Board a Power Point presentation of different ways of protecting the Airports future. Coffman and Associates representatives were there to answer boards questions.

4. PRESENTATION OF THE 2003 INTERNATIONAL FIRE CODE AND AMENDMENT

Cancelled

5. ADJOURNMENT

There being no further business to come before the Board motion made by Boardmember Wrublik and seconded by Vice Chairman Zwerg to adjourn the Work Session at 6:47 p.m. Motion passed unanimously.

Annette Napolitano, Chairperson

ATTEST:

Lucinda Aja, Deputy Clerk

I hereby certify that the foregoing is a true and correct copy of the Community Planning and Development Board Work Session held on the 13th day of December, 2005. I further certify that a quorum was present.

Lucinda Aja, Deputy Clerk